

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90039 030 ****50.00

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

20034595




04112006 Chg-LLC CR2E083 (11/05)

4. FEI Number 202574928 Applied For Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

DOCUMENT # L05000030549

1. Entity Name
TIRO INVESTMENTS, LLC

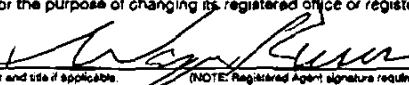


Principal Place of Business 100 S.E. SECOND STREET 2610 MIAMI, FL 33131	Mailing Address 100 S.E. SECOND STREET 2610 MIAMI, FL 33131
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2. Principal Place of Business 7700 N. Kendall Drive Suite, Apt. #, etc. Suite 510 City & State Miami, FL Zip 33156 Country USA	3. Mailing Address 7700 N. Kendall Drive Suite, Apt. #, etc. Suite 510 City & State Miami, FL Zip 33156 Country USA
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6. Name and Address of Current Registered Agent GLOBAL EXPANSION & CONSULTING, LLC 100 S.E. SECOND STREET 2610 MIAMI, FL 33131	7. Name and Address of New Registered Agent Name Kramer & Rassner, P.A. Street Address (P.O. Box Number is Not Acceptable) 7700 N. Kendall Drive Suite 510 City Miami FL Zip Code 33156
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Wayne H. Rassner  DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when releasing)

Filing Fee is \$50.00 Due by May 1, 2006

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ZIMMERMANN, THILO <input type="checkbox"/> Delete 100 S.E. SECOND STREET, SUITE 2610 MIAMI, FL 33131	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Zimmerman, Thilo 7700 N. Kendall Dr., Suite 510 Miami, FL 33156
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM <input type="checkbox"/> Delete SCHIELE, ROLAND 100 S.E. SECOND STREET, SUITE 2610 MIAMI, FL 33131	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Schiele, Roland 7700 N. Kendall Drive, Suite 510 Miami, FL 33156
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: (F-THILO ZIMMERMANN) 4/12/06 +49 172 7320822
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

ATTACHMENT
26630595
#LDS000030549
KRAMER & RASSNER, P.A.
7700 NORTH KENDALL DRIVE, SUITE 510
MIAMI, FLORIDA 33156

JEFFREY S. KRAMER, ESQUIRE
WAYNE H. RASSNER, ESQUIRE

TELEPHONE (305)270-8876
FAX (305)270-0849

April 18, 2006

Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

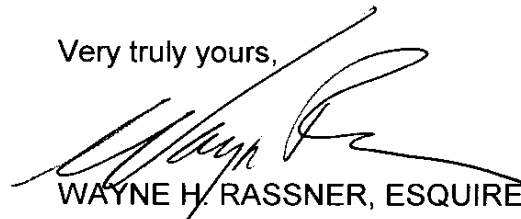
RE: 2006 Limited Liability Company - Annual Report
Tiro Investments, LLC

To Whom it May Concern:

Enclosed you will find original 2006 Limited Liability Company - Annual Report and our firm's check in the amount of \$50.00 made payable to the Department of State which represents the annual report fee for Tiro Investments, LLC.

Please process accordingly. Thank you for your assistance.

Very truly yours,



WAYNE H. RASSNER, ESQUIRE

WHR/dva
Enclosures